MEETING DATE: 01/09/2020

ITEM NO: 1

## MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION REGULAR MEETING OF DECEMBER 5, 2019

The Bicycle and Pedestrian Advisory Commission of the Town of Los Gatos conducted its final Regular Meeting on October 3, 2019 at 3:04 p.m. The Commission sunsetted at the adjournment of this meeting.

## MEETING CALLED TO ORDER AT 3:04 P.M.

### **ROLL CALL**

Present: Chair Gilbert, Vice Chair Thompson, Commissioner Ehlers, Loughridge, and Owens Absent: Commissioner Leonard and Youth Commissioner Chinnakotla

## **CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)**

1. Approve Bicycle and Pedestrian Advisory Commission Regular Meeting Minutes of October 3, 2019.

**MOTION:** 

Motion by Commissioner Owens to approve Consent item #1. Seconded

by Vice Chair Thompson.

VOTE:

**Unanimous** 

### **VERBAL COMMUNICATIONS**

None reported.

**OTHER BUSINESS** (Up to three minutes may be allotted to each speaker on any of the following items.)

2. Bike Valet

Vice Chair Thompson provided an update on the bike valet for the Holiday Parade and the impending inclement weather, which could create a low turnout.

The Commission discussed.

PAGE 2 OF 3

SUBJECT: MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION REGULAR MEETING OF DECEMBER 5, 2019

## **OTHER BUSINESS (continued):**

**MOTION:** Motion by Vice Chair Thompson to cancel the Bike Valet due to the inclement

weather and expected low turnout. Seconded by Commissioner Owens.

VOTE: Motion passed unanimously.

3. SVBC Infrastructure Bike Ride Recap

Transportation and Mobility Manager Smith commented on her appreciation of those who participated and asked for feedback.

The Commission discussed and provided feedback.

4. Grant Award Summary

Transportation and Mobility Manager Smith presented the item and provided a summary of the Town's grant efforts.

5. Connect Los Gatos

Transportation and Mobility Manager Smith presented the item and provided an update on a program of proposed projects.

6. Town TPC Liaison

Maria Ristow provided an update on this item.

7. Safe Routes to School Liaison

None reported.

8. VTA BPAC Liaison

None reported.

PAGE 3 OF 3

# SUBJECT: MINUTES OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION REGULAR MEETING OF DECEMBER 5, 2019

## **OTHER BUSINESS (continued):**

### 9. Reflections

Matt Morley, Director of Parks and Public Works, thanked the BPAC for its efforts and thanked the commissioners for their time on the commission.

Assistant Public Works Director/Town Engineer Petersen commented on the creation and completion of the Bicycle Pedestrian Master Plan and the impact made by the BPAC.

Chair Gilbert thanked staff for their time and efforts.

Vice Chair Thompson gave thanks to the commission's efforts and staff's support.

Maria Ristow reflected on the beginning of the BPAC to now and the evolution of how the community, Safe Routes to School, Town staff, the Town Council members and the residents all come together, and through actions showed that the BPAC was a priority.

Transportation and Mobility Manager Smith commented on the success of the BPAC and provided her thanks to everyone involved.

#### **COMMISSIONER REPORTS**

None reported.

### **ADJOURNMENT**

The Regular meeting adjourned at 4:16 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 5, 2019 meeting as approved by the Bicycle and Pedestrian Advisory Commission.

Lisa Petersen, Assistant Public Works Director/Town Engineer

Prepared by: Stefanie Hockemeyer